

**RE: Wire instruction**

Bruce Marks <marks@mslegal.com>

Wed 11/6/2019 1:13 AM

To: Dan Singer <dan@dasingerlaw.com>

Cc: Sergey Sokolov <ssokolov@mslegal.com>; Ksenia Polyakova <kpolyakova@mslegal.com>; Nina Khan <nkhan@mslegal.com>

Dan, we will take instruction. 550 park avenue is under the administration of the Markus FR.

**From:** Dan Singer <dan@dasingerlaw.com>

**Sent:** Wednesday, November 6, 2019 1:05 AM

**To:** Bruce Marks <marks@mslegal.com>

**Cc:** Sergey Sokolov <ssokolov@mslegal.com>; Ksenia Polyakova <kpolyakova@mslegal.com>; Nina Khan <nkhan@mslegal.com>; Dan Singer <dan@dasingerlaw.com>

**Subject:** RE: Wire instruction

Incorrect. Order clearly provides that the 3 million dollars from the UK proceed is to be paid over to you. That's it. I have already been through this with you. Order couldn't be clearer.

The Law Offices of Daniel A. Singer PLLC

630 3<sup>rd</sup> Avenue, 18<sup>th</sup> Floor

New York, New York 10017

Tel: (212) 569-7853

Fax: (212) 683-8332

[dan@dasingerlaw.com](mailto:dan@dasingerlaw.com)

[www.dasingerlaw.com](http://www.dasingerlaw.com)

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**From:** Bruce Marks <marks@mslegal.com>

**Sent:** Wednesday, November 06, 2019 12:55 AM

**To:** Dan Singer <dan@dasingerlaw.com>

**Cc:** Sergey Sokolov <ssokolov@mslegal.com>; Ksenia Polyakova <kpolyakova@mslegal.com>; Nina Khan <nkhan@mslegal.com>

**Subject:** RE: Wire instruction

Dan, your client was to wire the entire amount in the 550 park account. Where is the balance?

**From:** Dan Singer <dan@dasingerlaw.com>

**Sent:** Tuesday, November 5, 2019 2:42 PM

**To:** Bruce Marks <[marks@mslegal.com](mailto:marks@mslegal.com)>  
**Cc:** Dan Singer <[dan@dasingerlaw.com](mailto:dan@dasingerlaw.com)>  
**Subject:** RE: Wire instruction

See attached wire receipt for 550 Park.

The Law Offices of Daniel A. Singer PLLC  
630 3<sup>rd</sup> Avenue, 18<sup>th</sup> Floor  
New York, New York 10017  
Tel: (212) 569-7853  
Fax: (212) 683-8332  
[dan@dasingerlaw.com](mailto:dan@dasingerlaw.com)  
[www.dasingerlaw.com](http://www.dasingerlaw.com)

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**From:** Bruce Marks <[marks@mslegal.com](mailto:marks@mslegal.com)>  
**Sent:** Tuesday, November 05, 2019 2:04 PM  
**To:** Dan Singer <[dan@dasingerlaw.com](mailto:dan@dasingerlaw.com)>  
**Subject:** Re: Wire instruction

I received the trust wire

----- Original message -----

**From:** Dan Singer <[dan@dasingerlaw.com](mailto:dan@dasingerlaw.com)>  
**Date:** 11/5/19 11:36 AM (GMT-07:00)  
**To:** Bruce Marks <[marks@mslegal.com](mailto:marks@mslegal.com)>, Dan Singer <[dan@dasingerlaw.com](mailto:dan@dasingerlaw.com)>  
**Subject:** FW: Wire instruction

The Law Offices of Daniel A. Singer PLLC  
630 3<sup>rd</sup> Avenue, 18<sup>th</sup> Floor  
New York, New York 10017  
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and delete this e-mail and attached files from your system. Thank you.

**From:** Dan Singer <[dan@dasingerlaw.com](mailto:dan@dasingerlaw.com)>

**Sent:** Friday, November 01, 2019 1:25 PM

**To:** Bruce Marks <[marks@mslegal.com](mailto:marks@mslegal.com)>

**Cc:** Sergey Sokolov <[ssokolov@mslegal.com](mailto:ssokolov@mslegal.com)>; Nina Khan <[nkhan@mslegal.com](mailto:nkhan@mslegal.com)>; Ksenia Polyakova <[kpolyakova@mslegal.com](mailto:kpolyakova@mslegal.com)>; Dan Singer <[dan@dasingerlaw.com](mailto:dan@dasingerlaw.com)>

**Subject:** RE: Wire instruction

1. My understanding is that an application is being made for a stay
2. The order calls for 3 million from the 550 Park account which is the amount from the sale proceeds.
3. It is not "1.1 million" in my account. You have the exact amount.
4. Did you open a sub-account for him. I believe that is required.

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[dan@dasingerlaw.com](mailto:dan@dasingerlaw.com)

[www.dasingerlaw.com](http://www.dasingerlaw.com)

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**From:** Bruce Marks <[marks@mslegal.com](mailto:marks@mslegal.com)>

**Sent:** Friday, November 01, 2019 1:17 PM

**To:** Dan Singer <[dan@dasingerlaw.com](mailto:dan@dasingerlaw.com)>

**Cc:** Sergey Sokolov <[ssokolov@mslegal.com](mailto:ssokolov@mslegal.com)>; Nina Khan <[nkhan@mslegal.com](mailto:nkhan@mslegal.com)>; Ksenia Polyakova <[kpolyakova@mslegal.com](mailto:kpolyakova@mslegal.com)>

**Subject:** FW: Wire instruction

Dan:

Pursuant to yesterday's conversation and the Turnover Order, we demand the immediate transfer the \$1.1 million in your escrow account and the \$3.1 million in the 550 Park Avenue account (i.e. all funds held pursuant to the Freezing Order) to our IOLTA account to hold on behalf of Mr. Rozkkov, the Markus FR.

Please confirm whether this will be done. We believe a stay motion to stay the transfer would be frivolous and reserve the rights to seek attorney fees

if such is filed.

**From:** Yelena Kudrina <ykudrina@mslegal.com>

**Sent:** Friday, November 1, 2019 1:11 PM

**To:** Bruce Marks <marks@mslegal.com>

**Subject:** Wire instruction

Wire instruction

Bank Name: PNC Bank

Bank Address:

1600 Market Street  
Philadelphia, PA 19103  
USA

Swift Code: PNC CUS 33

ABA # 031 0000 53

Account # 860 471 4895

Address:

Marks & Sokolov, LLC  
1835 Market St., suite 1717  
Philadelphia, PA 19103  
Tel. (215)569-8901  
[www.marks-sokolov.com](http://www.marks-sokolov.com)

**Best Regards,**

**Yelena Kudrina**  
**Office Manager/Accountant**  
**Marks & Sokolov, LLC**  
**215-569-8901**